

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076565

Entity Name: KITZ INVESTMENT CORP

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

6606 KINGSPONTE PKWY
ORLANDO, FL 32819 US

New Principal Place of Business:

7751 KINGSPONTE PKWY
127
ORLANDO, FL 32819 US

Current Mailing Address:

6606 KINGSPONTE PKWY
ORLANDO, FL 32819 US

New Mailing Address:

7751 KINGSPONTE PKWY
127
ORLANDO, FL 32819 US

FEI Number: 20-0105679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE, NORBERTO
6606 KINGSPONTE PKWY
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

DUARTE, NORBERTO
7024 LAKE WILLIS DR
ORLANDO, FL 32821 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: NORBERTO DUARTE

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUARTE, NORBERTO
Address: 6606 KINGSPONTE PKWY
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUARTE, NORBERTO
Address: 7751 KINGSPONTE PKWY - UNIT 127
City-St-Zip: ORLANDO, FL 32819 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NORBERTO DUARTE

P

04/23/2004

Electronic Signature of Signing Officer or Director

Date